AUBURN WATER DISTRICT

Commissioner's Meeting District Office, 75 Church Street, Auburn MA Wednesday, January 19, 2021 9:00 AM

AGENDA

- 1. **APPROVE MINUTES**
- 2. SIGN WARRANTS
- 3. **PERRY PLACE 40B:** meet with applicants
- 4. WORCESTER INTERCONNECTION: status update
 - a. Water main portion
 - b. Jacking / PRV portion
 - c. Interbasin Transfer Act review: DCR comments
- 5. **CELLULAR TOWER:** contract status update
- 6. **SOLAR ARRAY:** Preliminary proposal review
- 7. TREASURER'S REPORT
- 8. **NEW BUSINESS / UNFORSEEN TOPICS:**
 - a. Lagoon cleaning
 - b. Insurance review
 - c. Well #1 Zone 1 land acquisition

9. NEXT MEETING DATE: February 16, 2022

10. ADJOURN